

Northwest AZ Employee Benefit Trust
NOTICE OF BOARD OF TRUSTEES
TRUST MEETING AND AGENDA



Location: Lake Havasu Community Health Center
5601 Hwy 95 N, Suite G-724
Lake Havasu City, AZ 86404

Date: Wednesday, May 7, 2025

Time: 10:00 A.M.

The Board of Trustees (the “Board”) of the Northwest Arizona Employee Benefit Trust (NAEBT) may, by motion, recess into Executive Session for discussion and consultation with attorney(s) for the Board to receive legal advice on any item contained in this Agenda pursuant to ARS 38-431.03 (A) (3) or for discussion or consideration of records exempt by law from public inspection in accordance with ARS 38-431.03 (A) (2) on any item contained in this agenda.

Agenda

1.	Call to Order	Chairperson
2.	Roll Call	Laura Montini, GBS
3.	Discussion and possible action regarding an Rx Benefit Denial Appeal. May go into executive session pursuant to ARS Sec. 38-431.03 (A) (3 and 4).	Stephanie Moore, GBS
4.	Discussion and Possible Action Regarding Approval of the February 6, 2025, Work Session, February 7, 2025, Trust Meeting, and February 28, 2025, Special Virtual Trust Meeting Minutes	Chairperson
5.	Discussion and Possible Action Regarding Approval of the January, February and March 2025 NAEBT Financials	Stephanie Moore, GBS
6.	Discussion Regarding the 2025-26 Meeting Schedule	Laura Montini, GBS
7.	Surplus/Deficit Report	Stephanie Moore, GBS
8.	Wellbeing Program Update	Daniela Zubic, GBS
9.	Administrative Update	Laura Montini, GBS

10.	Future Agenda Items	Chairperson
11.	Individual Entity Reports	Chairperson
12.	Call to the Public	Chairperson
13.	Adjournment	Chairperson

Note: Unless Otherwise Indicated, All Agenda Items Are Potential Action Items

Pursuant to the Americans with Disabilities Act (ADA), NAEBT endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Stephanie Moore, GBS at (928) 391-2296.

PLEASE POST NO LATER THAN 10:00 A.M., TUESDAY, MAY 6, 2025.

